Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHA 116

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

2778084

* Insert full name of company

Name of company XPEDITE SYSTEMS LIMITED

1, JOHN PHILLIPS MCHONIGALL

OF MURNELLARGEN, HANTLEY, WITNEY, HAMPSHIRE, RGZ) 9HX

t Delete as appropriate

t Insert a

a director] the secretary] [the administrator] [the administrative receiver] to fithe above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'.

'Debenture' etc.

Date and Description of charge ‡ Deed of Amendment dated 14 March 1996

Date of Registration \$ 27 March 1996

Name and address of [chargee] [trustee for the debenture holders]

N M Rothschild & Sons Limited

§ The date of registration may he confirmed from the certificate

Short particulars of property charged ø Fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts uncalled capital buildings fixtures plant and machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

øinsert brief details of property

provisions of the Statutory Declarations Act 1835. Declared at Exchase House, Pohnose Sheet,

Declarant to sign below

Muly.11

London, ECZ

peanter the __ dav of___

one thousand nine hundred and ____

before me National Nocton

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Paul, Hastings, Janofsky & Walker, The International Financial Centre Old Broad Street London EC2N 1HQ Vivienne McLean

For official use Mortgage section

Post room *APP082.J8* COMPANIES HOUSE 03/01/98